

Date: 12/9/10 Judge:  MJ McCarthy Deputy:  Joan Mayes  
 USPO: Kehoe  MJ Cleary  Karen Perkins  
 Interpreter: No;  Sworn  MJ Wilson  Camie Portilloz  
 Case No. D-MJ-156-FHM USA v. Linda Livilsi  
 Defendant's Age: 42 Sex: F City/State: Cleveland, OH  
 Date of Arrest: 12/9/10 Arrested By: FBI  Detention Requested by AUSA  
 Bail Recommendation: \$ 25,000  Unsecured

Additional Conditions of Release:

6.  Defendant placed in custody of: \_\_\_\_\_

7.  a  f  k  p (1,2,3,4,5,6)  
 b  g  l  q (1,2,3,4,5,6,7,8)  
 c  h  m  r (1,2,3,4,5,6)  
 d  i  n  s  
 e  j  o  t (other)

Defendant Requests Federal Public Defender/Ct. Appt. Counsel:  Yes  NoDefendant's Attorney: in Scott Graham & Tony Allen.  FPD;  Ct. Appt;  Ret CounselAUSA: Ryan SandersMINUTES:

Defendant appears in person for IA on:  Indictment;  Information;  Complaint;  Petition;  Rule 5  
 with:  Ret Counsel;  FPD;  Ct. Appt;  w/o Counsel

Financial Affidavit received and FPD/CJA appointed;  Present  Not Present

Defendant's name as reflected in the indictment/information/complaint/petition/Rule 5 is the true and correct legal name:

Verified in open court  
 Corrected by interlineation to \_\_\_\_\_  
 to reflect Defendant's true and correct name and all previous filings are amended by interlineation to reflect same.  
 Unable to verify in open court:  U.S. Atty. to verify & advise court;  Defendant's Attorney to verify & advise court;

Waivers executed and filed:  of Indictment;  of Preliminary Exam;  of Detention Hearing;  of Rule 5 Hearings

Bond set for \$25,000.00; Bond and conditions of release executed

Government's Motion for Detention and Detention Hearing filed in open court

Arraignment held and Defendant pleads Not Guilty; Court accepts plea;  Scheduling dates to be mailed to counsel

Initial Appearance continued to: \_\_\_\_\_ at \_\_\_\_\_ a.m./p.m.

Arraignment scheduled: \_\_\_\_\_ at \_\_\_\_\_ a.m./p.m.

Detention Hearing scheduled: \_\_\_\_\_ at \_\_\_\_\_ a.m./p.m.

Preliminary Exam scheduled: \_\_\_\_\_ at \_\_\_\_\_ a.m./p.m.

Defendant remanded to custody of U.S. Marshal;  Pending further proceeding;  Pending release on bond for treatment

Additional Minutes: My out counsel advises court date in Nevada has been  
Changed to 1-12-11 @ 3:00pm.